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INNOVAX HOLDINGS LIMITED

創陞控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2680)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Innovax Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 30 May 2024 at 3:00 p.m. for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 29 February 2024 and its publication, considering the declaration, recommendation or payment of a final dividend (if any) and transacting any other business.

By order of the Board
Innovax Holdings Limited
CHAU Lok Yi
Company Secretary

Hong Kong, 10 May 2024

As at the date of this announcement, the Board comprises: Mr. Chung Chi Man as Chairman of the Company and executive director; Mr. Poon Siu Kuen, Calvin as chief executive officer and executive Director; Dr. Wu Kwun Hing, Mr. Yip Siu Hong and Ms. Chan Ka Lai, Vanessa as independent non-executive Directors.